

Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event: | XMETLT0000000231 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | LITGRID AB PVA |
| 5. ISIN code of the financial instrument: | LT0000128415 |
| 6. Date and Time of the General Meeting: | 17.04.2025 10:00 |
| 7. Location of the General Meeting: | Karlo Gustavo Emilio Manerheimo g. 8, LT-05131,
Vilnius, LT |
| 8. Record Date: | 10.04.2025 |

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=b58478750d92e1ddf2d4bd4628d60eb2b&lang=en&src=listed>

To participate in the meeting of shareholders please submit the free format form at one of our branches.